



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on November 22, 2005

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mrs. Viola H. Clark, the late Mrs. Jeanne M. Harrison, and Mr. John C. Phillips were recognized for their induction into the Chesterfield Senior Volunteer Hall of Fame.
- Ms. Elizabeth Foster, Engagement Partner from KPMG, LLP, formally presented the county's FY2005 Comprehensive Annual Financial Report to the Board of Supervisors.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolutions recognizing Mr. Robert Olsen and Mr. Wolfgang Webner for their service to the Board of Building Code Appeals and the county.

WORK SESSION

A work session was held regarding the Committee on the Future's 2005 Report on Green Infrastructure.

APPOINTMENTS

Approved Repositioning of Reverend Charles Jackson from the Matoaca District representative to an at-large member of the Disability Services Board.

Approved Appointment of Mr. Tscharner (T.D.) Watkins, III as a member of the Agricultural and Forestry Committee.

CONSENT ITEMS

- Approved** Public hearing date of December 14, 2005 at 7:00 p.m. for the Board to consider an ordinance to amend the name of the Industrial Development Authority of Chesterfield County to the Economic Development Authority of Chesterfield County.
- Approved** Public hearing date of December 14, 2005 at 7:00 p.m. for the Board to consider the restriction of through truck traffic on Bellbrook Drive from Conifer Road to Hopkins Road.
- Approved** State road acceptance of roads in Meadowbrook Farm, Section H.
- Approved** Appropriation of funds and authorization for County Administrator to amend the contract with Election Systems and Software (ES&S) for additional optical scan voting equipment, AutoMARK, in order to comply with the Help America Vote Act of 2002.
- Approved** Acceptance of a parcel of land along the west right of way line of Old Hundred Road from Hughey A. Woodle, Jr. and Sue S. Woodle, Trustees Under The Hughey A. Woodle, Jr. and Sue S. Woodle Revocable Declaration of Trust Dated March 4, 1997.
- Approved** Acceptance of a parcel of land along the west right of way line of Old Hundred Road from Richard W. Barrar, Jr. and Ann W. Barrar.
- Approved** Acceptance of two parcels of land for proposed Foxcreek Crossing from Foxcreek Development, Incorporated.
- Adopted** Resolution recognizing Ms. Ann Owens-Strickler, Social Services Department, upon her retirement.
- Adopted** Resolution recognizing Ms. Betty Holland, Social Services Department, upon her retirement.
- Approved** Conveyance of an easement to Virginia Electric and Power Company for overhead cable across the Midlothian Middle School property to improve service reliability.
- Approved** Wetlands Mitigation Agreement with Graycole, LLC for the Airport Ramp Expansion Project.

CONSENT ITEMS ADDED BY UNANIMOUS CONSENT

- Approved** Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to purchase supplies to replace an observation deck that was destroyed by Hurricane Isabel with a handicapped accessible observation deck at Chester Station Camp #1503, a Historic Civil War Site.
- Approved** Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Police Department for traffic control during the Chester Kiwanis Club's Christmas Parade.
- Approved** Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Chesterfield County Department of Public Affairs to purchase a two-sided banner to promote the selection of the Village of Midlothian and the surrounding area as the "37th Best Place to Live in America."
- Approved** Amend the parcel listing for the Board of Supervisors initiated rezoning of the 288 Corridor included in the agenda item of May 25, 2005 and the subsequent items on August 24, 2005 and October 26, 2005.

REPORTS

- Accepted** Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as amended, for consultation with legal counsel on specific legal matters regarding a sewer back-up claim in Creekwood subdivision.

7:00 P.M. SESSION

Reverend Dan Lipford, Senior Minister of Centralia Presbyterian Church gave the invocation.

Eagle Scout Michael Grayson Bourne led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted	Resolution recognizing the Broad Rock Ruritan Club upon the occasion of its 50 th anniversary.
Adopted	Resolution recognizing the Friends of the Library on the occasion of their 35 th anniversary.
Adopted	Resolution recognizing Mr. Michael Grayson Bourne upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

05SN0206 Approved with proffered conditions	In Bermuda Magisterial District, request of Dr. Taylor Lyne and Dr. Georgeanna M. Lyne for rezoning from Agricultural (A) and Corporate Office (O-2) to Community Business (C-3) with Conditional Use to allow outside runs on 7.3 acres located on the north line of Iron Bridge Road, also fronting approximately 500 feet on the west line of Chalkley Road and the west line of Chalkley Road and located at the northwest quadrant of the intersection of these roads. Tax IDs 778-653-8082 and 779-653-1379 (Sheet 26).
04SN0303 (Amended) Deferred until January 25, 2006	In Matoaca Magisterial District, request of Fairweather Investments, LLC and Highlands West, LLC for Conditional Use to permit a public waste treatment facility on 30 acres of a 1,430 acre parcel in a Residential (R-88) District located on the east line of Nash Road, west line of Cattail Road, south of Woodpecker Road. Tax ID 759-636-Part of 6377 (Sheets 33 and 40).
05SN0184 Approved with conditions and one proffered condition	In Matoaca Magisterial District, request of Douglas R. Sowers and Susan S. Sowers for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 19.1 acres located on the east line of Baldwin Creek Road, north of Beach Road. Tax IDs 707-661-9519 and 9848 (Sheet 23).
05SN0234 Approved with proffered conditions	In Matoaca Magisterial District, request of Thomlyn, LLC for rezoning from Agricultural (A) to Residential (R-12) of 50.3 acres located in the southwest quadrant of the intersection of Woodpecker, Lakeview and Chestnut Ridge Roads. Tax IDs 791-620-1025 and 791-621-0110 (Sheet 41).
05SR0259 (Amended) Approved with proffered conditions	In Matoaca Magisterial District, request of Michael Sibley and Rita Sibley for renewal of Conditional Use (Case 02AN0230) to allow a business operated incidental to a dwelling unit on 10.0 acres on the south line of Woodpecker Road, east of Nash Road and better known as 8825 Woodpecker Road. Tax ID 760-644-7168 (Sheet 33).

- 05SN0295**
Approved with proffered conditions In Dale Magisterial District, request of Finer Homes, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 62.8 acres located in the southwest quadrant of Kingsland and Salem Church Roads. Tax IDs 776-671-9866; 777-671-1902 and 6199; 778-671-2430; and 778-672-0924 (Sheets 17 and 18).
- 06SN0114**
Approved with one condition and proffered conditions In Bermuda Magisterial District, request of International Truck Sales of Richmond, Inc. for rezoning from Light Industrial (I-1) to General Industrial (I-2) with Conditional Use to permit truck service and repair and retail sale of truck parts on 4.1 acres located on the south line of West Hundred Road and north line of Ware Bottom Spring Road. Tax IDs 805-653-3722 and 7422 (Sheet 27).
- 06SR0160**
Approved with conditions In Bermuda Magisterial District, request of Clifford B. and Sophronia Robinson for renewal of temporary Manufactured Home Permit 95SR0279 to park a temporary manufactured home in a Residential (R-7) District on property known as 2674 Drewrys Bluff Road. Tax ID 789-680-8860 (Sheet 18).

PUBLIC HEARINGS

- Adopted** Ordinance creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for road construction improvements at Centerpointe.
- Adopted** Ordinance amendment relating to motor vehicle registration and providing for a fee.
- Adopted** Ordinance which would allow the Board of Supervisors to consider petitions for the creation of Community Development Authorities (CDAs).

The meeting adjourned at 9:11 p.m. until December 14, 2005 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.